

**Commission Meeting  
Agenda**  
**Commission Meetings are Open to the Public**  
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**Location of Meeting**

The Inn at Gig Harbor  
3211 56<sup>th</sup> Street NW  
Gig Harbor, WA 98335  
(253) 858-1111

**Date and Time of Meeting**

Friday, September 12, 2008  
9:30 a.m.

**6. Approval of Minutes – Regular Meeting, August 14 and 15, 2008.**

**RULES UP FOR FINAL ACTION**

**7. Petition for Rule Change - Recreational Gaming Assoc. Mark Harris, Assistant Director  
**Wager increase from \$200 to \$500 for house-banked card games and remove \$1 limit on bonus wagers for progressive jackpots****

*Filed 3/19/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-07-088. Filed 5/16/08 as a Proposed Rule Making (CR-102) under WSR # 08-11-062 with a published date of 6/4/08.*

- a) Amendatory Section WAC 230-15-140**  
Wagering limits for house-banked card games

**8. Incorporating Activity Report Definitions, Resident Agent, and Reporting Period for Amusement Game Licensees Amy Hunter, Administrator**

*Filed 2/21/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-06-011. Filed 7/14/08 as a Proposed Rule Making (CR-102) under WSR # 08-15-066 with a published date of 8/6/08.*

- a) New Section WAC 230-06-150**  
Defining “gross gambling receipts.”
- b) New Section WAC 230-06-155**  
Defining “gross sales.”
- c) New Section WAC 230-06-160**  
Defining “net gambling receipts.”

***Please turn telephones and pagers off during meeting sessions***

- d) **New Section WAC 230-06-165**  
Defining "net gambling income."
- e) **New Section WAC 230-06-170**  
Defining "net win."
- f) **New Section WAC 230-06-175**  
Defining "cost."
- g) **New Section WAC 230-03-052**  
Resident agent to be appointed by out-of-state applicants and licensees.
- h) **Amendatory Section WAC 230-13-169**  
Annual activity reports for commercial amusement game licensees.

## **RULES UP FOR DISCUSSION**

9. **Petition for Rule Change - Recreational Gaming Assoc.** Mark Harris, Assistant Director  
**Allowing Mini-Baccarat and allowing nickels and dimes to be used in all commission games**

*Filed 3/19/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-08-003. Alternative #1 filed 5/16/08 as a Proposed Rule Making (CR-102) under WSR # 08-11-065 with a published date of 6/4/08. Alternative #2 filed 8/19/08 as a Proposed Rule Making (CR-102) under WSR # 08-17-083 with a published date of 9/3/08.*

***Original Proposal filed at the May 2008 Commission meeting***

- a) **Amendatory Section WAC 230-15-035**  
Requirements for authorized card games

***Alternative #1 filed at the June 2008 Commission meeting***

- b) **Amendatory Section WAC 230-15-145**  
Making wagers with chips or coins

***Alternative #2 filed at the August 2008 Commission meeting***

- c) **Amendatory Section WAC 230-15-035**  
Authorizing new games or changing game rules
- d) **Amendatory Section WAC 230-15-040**  
Requirements for authorized card games
- e) **Amendatory Section WAC 230-15-045**  
Withdrawing ~~approved~~ card games authorization

**10. Petition for Rule Change – Recreational Gaming Assoc. Amy Hunter, Administrator**

**Increase the number of players at house-banked card tables**

*Filed 3/19/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-08-002. Original proposal filed 5/16/08 as a Proposed Rule Making (CR-102) under WSR # 08-11-067 with a published date of 6/4/08. Alternative #1 filed 8/20/08 as a Proposed Rule Making (CR-102) under WSR # 08-17-122 with a published date of 9/3/08.*

***Original Proposal filed at the May 2008 Commission meeting***

**a) Amendatory Section WAC 230-15-055**

Limit on number of players at each table

***Alternative #1 filed at the August 2008 Meeting***

**b) Amendatory Section WAC 230-15-055**

Limit on number of players at each table

**RULES UP FOR DISCUSSION AND POSSIBLE FILING**

**11. Petition for Rule Change – Recreational Gaming Assoc. Mark Harris, Assistant Director**

**Unstaffed surveillance room when operating only nonhouse-banked games at house-banked card rooms**

*Filed 3/19/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-08-006.*

**a) Amendatory Section WAC 230-15-320**

Surveillance room requirements for house-banked card game licensees.

**12. Petition for Rule Change – Recreational Gaming Assoc. Mark Harris, Assistant Director**

**Minimum cash on hand**

*Filed 3/19/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-08-007.*

**b) Amendatory Section WAC 230-15-050**

Minimum cash on hand requirements

**13. Requesting and Scheduling an Administrative Hearing**

*Filed 6/23/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-15-177.*

**a) Amendatory Section WAC 230-17-010**

Requesting and scheduling a hearing

**Other Business/General Discussion/Comments from the Public/Adjournment**

*Upon advance request, the Commission will pursue reasonable accommodations to enable persons with disabilities to attend Commission meetings. Questions or comments pertaining to the agenda and requests for special accommodations should be directed to Gail Grate, Executive Assistant at (360) 486-3453 or TDD (360) 486-3637. Questions or comments pertaining to rule changes should be directed to Susan Arland, Rules Coordinator and Public Information Officer at (360) 486-3466.*